

DECLARATION AND POWER OF ATTORNEY FOR ORIGINAL U.S. PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: THERMOELECTRIC-CONVERSION ELEMENT, the specification of which,

- (check one)
1. ☒ is attached hereto.
 2. ☐ was filed on _____ as
U.S. Application No. _____
and was amended on _____.
 3. ☐ was filed on _____ as
PCT International Application No. _____
and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

Prior Foreign Application(s)

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or (f), or §365(b) of any foreign application for patent or inventor's certificate listed below, or under §365(a) of any PCT international application which designated at least one country other than the United States listed below, and I have identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT International application having a filing date before that of the application on which priority is claimed:

			Priority Not Claimed	Cert. Copy Attached
<u>PCT/JP2003/010182</u>	<u>PCT</u>	<u>August 8, 2003</u>	<input type="checkbox"/>	<input type="checkbox"/>
(Application No.)	(Country)	(Filing Date)		
_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
(Application No.)	(Country)	(Filing Date)		

Power of Attorney

And I hereby appoint the law firm of **Beyer Weaver & Thomas, LLP** and all practitioners who are associated with the Customer Number 022434 as my principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct Correspondence To:

Customer Number 022434

Direct Telephone Calls To:

Keiichi Nishimura at telephone number (510) 663-1100

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Typewritten Full Name of

Sole or First Inventor: Masaru Nagamine

Citizenship: Japan

Inventor's signature:

Masaru Nagamine

Date of Signature: 2006/02/02

Residence: (City) Nakatado-gun

(State/Country) Kagawa Japan

Post Office Address: 920-2 Shijyo Oaza Mannou-cho Nakatado-gun Kagawa 766-0021 Japan